



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**July 07, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of July 7, 2016
- e. Motion to approve the Minutes of June 23, 2016
- f. **9:15 a.m.**-Traditional Tribal Burial Board 2<sup>nd</sup> Quarter Report-Wes Andrews
- g. Executive
- h. Tribal Council Officer Reports:

1. Legislative Leader Report-Absent

2. Secretary Report

i. Documents Delivered to Executive

-Waganakising Odawak Statute Financial Disclosure by Tribal Officials was submitted to the Executive on 06-10-16 and signed on 06-30-16.

- Tribal Resolution #062316-01– Supplemental Funding in the Amount of \$61,000 for Elders Shuttle was submitted to the Executive on 06-24-16 and signed on 06-27-16.

-Tribal Resolution #062316-02– Supplemental Funding in the Amount of \$44,000 for Behavioral health from Access to Recovery Fund balance was submitted to the Executive on 06-24-16 and signed on 06-27-16.

ii. Vetoes

iii. Phone Polls

3. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meetings: June 14, 2016 at 1:00 pm  
-Next Meeting: July 12, 2016 at 1:00 pm in the Council Chambers

i. Tribal Council Travel Reports

1.

j. Tribal Council Member Reports

1.

k. Tribal Council Committees

1. Land and Reservation Committee

-Last Meetings: June 17, 2016  
-Next Meeting: July 14, 2016 at 1:00 pm in the Council Chambers

2. Ethics Committee

-Last Meetings: June 27, 2016  
-Next Meeting: Special Meeting July 6, and July 8, 2016

l. Legislative Office Reports

1. Tribal Historic Preservation Officer
2. Sr. Financial Analyst
3. Legislative Services Attorney
4. Enjinaaknegeng – tentative closed session
5. Legislative Office Manager

m. Corporate Charters and/or Board Updates (if any)

1. Ziibimijwang, Inc.
2. Odawa Economic Development Management, Inc.
3. Traditional Tribal Burial Board- 2<sup>nd</sup> Quarterly Report
4. Gaming Enterprise Board

n. Action Items

1. Motions

- a. Motion to acknowledge the receipt of BDO Little Traverse Bay Bands of Odawa Indians Trust Fund Financial Statements Year Ended December 31, 2015.
- b. Motion to override Executive Veto Tribal Resolution # 042116-03 Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.

- c. Motion to post Waganakising Odawak Statute Housing Department draft Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Beatrice Law
  - d. Motion to approve Policy and Procedures for Appointment for Vacancy to Tribal Council
- 2. Roll Call Votes
  - a. Motion to pass Waganakising Odawak Statute The Tribal Emblem and Seal of The Waganakising Odawak Nation
  - b.
- o. Other Items of Business
  - 1. Closed Session – Personnel
- p. Adjourn

Next Scheduled Meeting: July 28, 2016